UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE AMERICAN EXPRESS FINANCIAL ADVISORS SECURITIES LITIGATION	DOCUMENT FILED ELECTRONICALLY Civil Action No. 1:04-CV-1773 (DAB/KNF)

DECLARATION OF JOHN R. S. MCFARLANE

I, John R. S. McFarlane, declare as follows:

1. I am an attorney-at-law and associate of the law firm of Milberg Weiss & Bershad LLP, One Pennsylvania Plaza, New York, New York 10119. I am submitting this Declaration in support of Plaintiffs' Notice of Motion for Attorneys' Fees, Reimbursement of Expenses and Incentive Awards to the Named Plaintiffs.

2. I am an attorney in good standing and duly licensed and admitted to the New York State bar.

3. Attached hereto as Exhibit A is a true and correct copy of the docket sheet for Haritos v. American Express Financial (D. Ariz. 02-2255).

4. Attached hereto as Exhibit B is a true and correct copy of the Order and Final Judgment in In re Deutsche Telekom AG Securities Litigation (S.D.N.Y June 7, 2005).

5. Attached hereto as Exhibit C is a true and correct copy of the Memorandum Opinion Granting Sherman Act Class Plaintiffs' Motions for Final Approval of Settlement and Plan of Allocation, and Sherman Act Class Counsel's Joint Petition for Attorneys' Fees, Reimbursement of Expenses, and Incentive Awards for Named Plaintiffs in In re Cardizem CD Antitrust Litigation (E.D. Mich. Nov. 26, 2002).

6. Attached hereto as Exhibit D is a true and correct copy of the Order and Final Judgment in In re Crayfish Company Securities Litigation (S.D.N.Y. July 28, 2004).

7. Attached hereto as Exhibit E is a true and correct copy of the Order and Final Judgment in In re CVS Corporation Securities Litigation (D. Mass. Sept. 7, 2005).

8. Attached hereto as Exhibit F is a true and correct copy of the Order Approving Settlement in In re Royal Dutch/Shell Transport ERISA Litigation (D.N.J. Aug. 29, 2005).

9. Attached hereto as Exhibit G is a true and correct copy of the Amended Order and Final Judgment with Respect to CA Defendants in In re Computer Associated Class Action Securities Litigation (E.D.N.Y. Dec. 16, 2003).

10. Attached hereto as Exhibit H is a true and correct copy of the Transcript of Civil Cause for Settlement and Attorneys' Fees in In re Busprione Patent (S.D.N.Y. Apr. 23, 2003).

11. Attached hereto as Exhibit I is a true and correct copy of the Order and Final Judgment in Newman v. Carbiner International, Inc. (S.D.N.Y. Oct. 25, 2001).

12. Attached hereto as Exhibit J is a true and correct copy of the Order and Final Judgment in Lemmer v. Golden Books Family Entertainment, Inc. (S.D.N.Y. Oct. 13, 1999).

13. Attached hereto as Exhibit K is a true and correct copy of the docket sheet for Pozniak v. Imperial Chemical (S.D.N.Y. 03-2457).

14. Attached hereto as Exhibit L is a true and correct copy of the docket sheet for Simons v. Dynacq Healthcare (S.D. Texas 03-5825).

15. Attached hereto as Exhibit M is a true and correct copy of the docket sheet for In re Millenium Fund v. McLeodUSA Inc. (N.D. Iowa 02-0001).

16. Attached hereto as Exhibit N is a true and correct copy of the docket sheet for Slomovics v. Vistacare Inc. (D. Ariz. 04-1661).

I declare under penalty of perjury that the foregoing is true and correct. Executed this 29th day of May, 2007, at New York, New York.

John R. S. McFarlane

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